

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: July 8, 2019
TIME: 4:30 p.m.
PLACE: City Council Chambers
PRESENT: Michael P. Faulkner, Carolyn A. Teeter, Tony Violi, Pat Hahn, David Straughn
NOT PRESENT: John Coppens
ALSO PRESENT: Phil Blasko, Yvonne Teeter, Robert C. Beutter, Esq.

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Board Vice President, Michael Faulkner, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was led by Tony Violi. Mr. Faulkner called for a motion to approve the minutes of the June 24th Park Board meeting. Mrs. Teeter moved to approve the minutes as presented. Mr. Violi seconded the motion. The motion carried unanimously.

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OLD BUSINESS:

None at this time.

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NEW BUSINESS:

Mr. Blasko made the Board aware of the extension of the noise ordinance for the South Bend Firefighters Blues Fest hosted on Kamm Island on July 20, 2019.

Ms. Teeter requested the Board approve for payment the following claim docket(s):

<u>Docket #</u>	<u>Amount</u>
2019-273	\$1,493.99
2019-277	\$6,394.53
2019-287	\$641.90
2019-289	\$31,933.59
2019-291	\$1,831.30
2019-293	\$2,177.00
2019-294	\$35,073.47

Mrs. Teeter moved to approve the claims as presented and Mr. Straughn seconded it. The motion carried unanimously.

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DIRECTOR'S REPORTS:

None at this time.

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CENTRAL SERVICES' REPORT:

None at this time.

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POLICE DEPARTMENT REPORT:

None at this time.

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SUPERINTENDENT REPORT:

Phil Blasko shared with the Board the Glow Run was a huge success with 250+ people in attendance.

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OPEN FORUM:

Mr. Faulkner called for additional questions and/or comments from those in attendance. There were none.

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ADJOURNMENT:

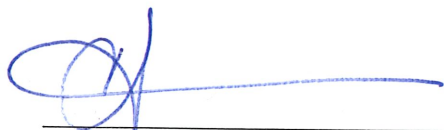
As there were no further questions or comments to be made, a motion for adjournment was made by Mrs. Teeter and seconded by Mr. Hahn. The motion carried unanimously. The meeting was adjourned at 4:55 p.m.

Submitted for Approval to the Board

Yvonne Teeter

Yvonne Teeter, Office Coordinator
Parks & Recreation Department

Approved:



Carolyn A. Teeter, Board Secretary